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Message Text

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PAGE 01 STATE 279305
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INFO OCT-01 ISO-00 /004 R

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C O N F I D E N T I A L STATE 279305

FOLLOWING TEL SENT ACTION SECSTATE INFO BONN, BRUSSELS, COPENHAGEN, THE HAGUE, LONDON, OTTAWA, PARIS, PRETORIA, ROME, STOCKHOLM, TEHRAN, TOKYO FROM USUN NOV 16:

QUOTE C O N F I D E N T I A L USUN 4719

E.O. 11652: GDS
TAGS: PORG, RH
SUBJ: COMMITTEE ON SANCTIONS TIGHTENING (COST): QUESTIONNAIRE ON NATIONAL SANCTIONS POLICIES

REF: USUN 4549

1. ATTACHED FOR THE DEPARTMENT'S ACTION IS THE FINAL VERSION OF THE COST QUESTIONNAIRE ON NATIONAL SANCTIONS POLICIES (PARA 3). ALL COST MEMBERS HAVE AGREED TO REQUEST THEIR GOVERNMENTS TO COMPLETE THE QUESTIONANAIRE BY JANUARY 15, 1978. AS THE ORIGINATOR OF THE IDEA AND AUTHOR OF THE FIRST DRAFT, US IS PARTICULARLY OBLIGATED TO COME UP WITH RESPONSE AS PROMPT AND COMPLETE AS WE CAN MAKE IT. IF OTHERS DO THE SAME, COMBINED RESULTS COULD BE EXTREMELY HELPFUL IN INCREASING THE EFFECTIVENESS OF EXISTING SANCTIONS.

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2. MISSION HAS TWO OTHER THOUGHTS ON QUESTIONNAIRE FOR DEPARTMENT'S CONSIDERATION:

A) IT MAY BE USEFUL TO INVITE OTHERS OUTSIDE OF COST (E.G., SWISS) TO COMPLETE THE QUESTIONANAIRE IF A SUITABLE METHOD OF DOING SO CAN BE DEVISED;
B) EXISTENCE OF COST HAS NOW BEEN NOTED IN SEVERAL

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PRESS ACCOUNTS. CONSIDERING THE PUBLICITY FUNCTION OF COST,
IT MIGHT BE USEFUL IF QUESTIONNAIRE ALSO CAME TO NOTICE
OF PRESS.

3. TEXT OF QUESTIONNAIRE FOLLOWS:

QTE: PLEASE ANSWER THE FOLLOWING QUESTIONS FOR EACH OF THE
CATEGORIES, (A) THROUGH (G):

1. WHAT IS THE NATURE OF ANY PROVISION WITHIN YOUR GOVERNMENT
INSTITUTING MEASURES FOR THE IMPLEMENTATION OF SANCTIONS
IN THIS AREA? (IS IT A LAW, DECREE, ADMINISTRATIVE DIRECTION,
ETC?)
2. PLEASE DESCRIBE THE PROVISION, IF ANY, AS FULLY AS
POSSIBLE?
3. WHAT PENALTIES ARE THERE, IF ANY, FOR BREAKING THE
PROVISION?
4. OUTLINE THE INVESTIGATIONS YOU CARRIED OUT INTO
POSSIBLE VIOLATIONS OF SANCTIONS BY
A) SHIPPERS
B) MANUFACTURERES/EXPORTERS
C) IMPORTERS
D) OTHERS
5. OUTLINE THE PROSECUTIONS WHICH HAVE BEEN BROUGHT AS
A RESULT OF THESE INVESTIGATIONS
A) SUCCESSFULLY (INDICATE PEANALTIES IMPOSED)
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B) UNSUCCESSFULLY
6. IF SOME INVESTIGATIONS DID NOT RESULT IN PROSECUTIONS
BEING BROUGHT, HOW MANY AND WHY NOT?
7. IF SOME PROSECUTIONS FAILED, HOW MANY AND WHY?

CATEGORIES
(A) ARMS
(B) TRADE
(C) INVESTMENT
(D) COMMUNICATIONS
(E) TRANSPORTATION
(F) VISAS AND PASSPORTS
(G) MERCENARIES

NOTE: IT WOULD BE APPRECIATED IF REPLIES COULD REACH
PERMANENT MISSIONS BY JANUARY 15, 1978. UNQTE.
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Disposition Action: RELEASED
Disposition Approved on Date:
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Subject: COMMITTEE ON SANCTIONS TIGHTENING (COST): QUESTIONNAIRE ON NATIONAL SANCTIONS POLICIES
TAGS: PORG, ESTC, RH, XX, UN, COST
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